2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: HAZEN J. KARP

Feb 27, 2004 08:00 AM DOCUMENT # P94000029166 **Secretary of State** JOHN KINGSTON ENTERPRISES INC. Principal Place of Business Mailing Address P O BOX 3146 TEQUESTA FL 33469 9205 SE DEERBERRY TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEl Number Applied For NO-T APPLICABLE Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BATES, THOMAS M C/O GAUNT PRATT & RADFORD PA 515 N FLAGLER DR STE 300P Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33401 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and like if applicable (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 भाध ☐ Delete TITLE ☐ Change ☐ Addition KARP, HAZEN J NAME NAME STREET ADDRESS 9205 SE DEERBERRY PLACE STREET ADDRESS CITY-ST-ZIP TEQUESTA FL 33469 City-St-ZiP TITLE ☐ Delete HILE ☐ Change Addition NAME KARP, CAROL L NAME STREET ADDRESS 9205 SE DEERBERRY PLACE STREET ADDRESS CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP TITLE ST ☐ Delete TITLE Change Change Addition NAME KARP, HAZEN T NAME STREET ADDRESS 9205 SE DEERBERRY PLACE STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TEQUESTA FL 33469 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CRY-ST-ZIP TITLE ☐ Defete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z8P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

2-24-04 561-747-0767